Commission Meeting Agenda
April 20, 2022

8:30 A.M.  Informal Session
10:00 A.M.  Formal Session

Call to Order  President of County Commission
Resolution 2022-0278

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:  Commissioner Lohnes

Review/Action:
Matters before the Board and Departmental Requests:  See attached motions

Staff Notes:

  8:30  Review Agenda
        County Administrator/Strategic Plan Updates
        Calendar/Event Updates
  9:00  Executive Session – Security Matters
 10:00  Formal Session

Connections. Communities. Opportunities.
Resolution 2022-0279
B&GC file

Authorize Contract with
Northwestern Ohio Security System, LLC

Commissioner ____ moved, per the request of the County Administrator, to authorize contract with:

<table>
<thead>
<tr>
<th>Organization Name:</th>
<th>Northwestern Ohio Security Systems, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organization Address:</td>
<td>121 E High Street, Lima, Ohio 45801</td>
</tr>
<tr>
<td>Contract Amount:</td>
<td>Not to exceed $11,433.00</td>
</tr>
<tr>
<td>Funding Source(s):</td>
<td>Permanent Improvement Fund</td>
</tr>
<tr>
<td>Purpose of Contract:</td>
<td>Contracted service labor hours for A. B. Graham Building, Springview, Municipal Court Building, Courthouse and Juvenile Center for service on Access Control System, Fire System and Camera systems.</td>
</tr>
<tr>
<td>Effective date(s):</td>
<td>April 20, 2022 through April 19, 2023</td>
</tr>
</tbody>
</table>

Further move to authorize the County Administrator to execute the amendment and related documents, including the purchase order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department(s)
The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of April, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie F. Wilt</td>
<td>Lowell R. McGlothin</td>
<td>Richard L. Lohnes</td>
</tr>
</tbody>
</table>

Resolution 2022-0280
JFSC file

Authorize Contract Amendment #1 with
IMS Technology & Security

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: IMS Technology & Security
Organization Address: 2710 Dryden Road, Moraine, Ohio 45439
Amendment Amount: $3,150.00
New Contract Amount: $9,450.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend contract an additional six months to the end of the warranty period
Purpose of Contract: To provide service and maintenance for Department’s campus access control system
Amendment Effective Date: April 23, 2022
Original Effective Date: April 23, 2021

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

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Melanie F. Wilt           Lowell R. McGlothin          Richard L. Lohnes

Resolution 2022-0281
SWDC file

Authorize Contract with
Green Wave Electronics

Commissioner ____ moved, per the request of Solid Waste District Director, to authorize a contract with:

Organization Name:        Green Wave Electronics
Organization Address:      6555 East 30th Street, Suite D, Indianapolis, Indiana 46219
In the amount of:          Not to exceed $49,000.00
Funding Source(s):        Solid Waste District Fund
Purpose:                  Electronics recycling
Effective Dates:          April 20, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

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Melanie F. Wilt                     Lowell R. McGlothin                     Richard L. Lohnes

Resolution 2022-0282
UTLC file

Authorize Contract with
MH Equipment

Commissioner ____ moved, per the request of Utilities Director, to authorize a contract with:

Organization Name: MH Equipment
Organization Address: 300 Production Court, Dayton, Ohio 45414
In the amount of: Not to exceed $49,000.00
Funding Source(s): General Water and Sewer Fund
Purpose: Industrial Equipment Repair
Effective Dates: April 20, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0283
ENCB file

Acknowledge Bid Opening for 2022 Pavement Marking Contract

Commissioner ____ moved, per request of the County Engineer, to acknowledge receipt of the bid below, subject to the Board’s right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2022 Pavement Marking Contract was held on April 14, 2022. The following bid was read:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aero- Mark Company LLC</td>
<td>$385,277.54</td>
</tr>
</tbody>
</table>

Engineer’s Estimate: Base Bid $373,457.25

Further move to refer the bid to staff for evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department(s)
Resolution 2022-0284
TCCG file

Accept Grant Agreement with
The Ohio Department of Transportation

Commissioner ____ moved, per the request of the Acting Transportation Director, to accept the following:

Grantor: The Ohio Department of Transportation
Amount Funding: $64,000.00 Federal FTA Section 5310 Funding
Purpose: To implement a Mobility Management Program in Clark County
Effective Dates: January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
       County Administrator
       TCC
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0285
INVP file

Authorize Purchase of Mowers for the County Engineer’s Department

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of two Tiger Flail Mowers from The Dexter Company for a cost of $22,720, to be paid from the MVGT Fund. This purchase is necessary due to replacement of obsolete equipment. Purchase through Ohio State Term Contract #800921.

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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| Melanie F. Wilt | Lowell R. McGlothin | Richard L. Lohnes |

Resolution 2202-0286  
Replaces Resolution 2022-0167  
INVP file

Authorize Purchase of Vehicle  
for the Clark County Buildings and Grounds Department

Commissioner ____ moved, per the request of the Building and Grounds Director, to authorize the purchase of a 2022 Ford F-150 4WD XL Truck, VIN #1FTMF1EB6NKD08043, from Integrity Ford of Bellefontaine, LLC for the cost of $40,000. This vehicle will be purchased through the Permanent Improvement Fund.

Further move to authorize the County Administrator to execute all contract related documents, including the purchase order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

---

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Melanie F. Wilt                     Lowell R. McGlothin                     Richard L. Lohnes

Resolution 2022-0287
FINA file

Authorize Amended Certificate #5 and Appropriate Funds

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASH DEPOSITS FUND (0150)</td>
<td>COMMISSION</td>
<td>OPERATING EXP</td>
<td>$3,931.25</td>
</tr>
<tr>
<td>HEALTH INSURANCE FUND (6100)</td>
<td>COMMISSION</td>
<td>OPERATING EXP</td>
<td>$259,322.21</td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td>COMM DEVELOP</td>
<td>OPERATING EXP</td>
<td>$8,619,923.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$8,883,176.46</td>
</tr>
</tbody>
</table>

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt                     Lowell R. McGlothin                     Richard L. Lohnes

______________________________  ________________________  ________________________
Resolution 2022-0288
FINI file

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comm. Dev. (Project Adv.)</td>
<td>$ 5,600.00</td>
<td>Comm. Dev. (CHIP)</td>
<td>$ 5,600.00</td>
</tr>
<tr>
<td>1253-020-832217</td>
<td></td>
<td>2217-020-521253</td>
<td></td>
</tr>
</tbody>
</table>

Reason: Additional working funds for CHIP projects and administration.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

______________________________  ________________________  ________________________
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       Requesting Department
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<th>Melanie F. Wilt</th>
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<th>Richard L. Lohnes</th>
</tr>
</thead>
</table>

Resolution 2022-0289
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ___ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General (Misc. Ins. &amp; Pens.) 0001-710-850000</td>
<td>$1,888,987.50</td>
<td>General Bond Retirement 3010-010-540000</td>
<td>$590,750.00</td>
</tr>
<tr>
<td>9-1-1 Dispatching 5700-250-540001</td>
<td>$575,750.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Permanent Improvement 4010-010-540000</td>
<td>$474,487.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEDA 1283-020-540000</td>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner’s Contingency 0100-010-540000</td>
<td>$197,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Retirement Reserve Fund 2240-010-540001</td>
<td>$50,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9-1-1 Dispatching 5700-250-540001</td>
<td>$575,750.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Permanent Improvement 4010-010-540000</td>
<td>$474,487.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEDA 1283-020-540000</td>
<td>$500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner’s Contingency 0100-010-540000</td>
<td>$197,500.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Retirement Reserve Fund 2240-010-540001</td>
<td>$50,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Reason: Budgeted transfers.

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Poor Relief (DJFS) 0001-730-850000</td>
<td>$120,930.00</td>
<td>Admin. (DJFS) 2000-300-540000</td>
<td>$120,930.00</td>
</tr>
<tr>
<td>Reason: Budgeted transfer.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARPA (Comm. Dev.) 1210-021-856100</td>
<td>$259,322.21</td>
<td>Self-insurance (Self Funded) 6100-990-541210</td>
<td>$259,322.21</td>
</tr>
<tr>
<td>Reason: To reimburse ARPA Covid-19 healthcare expenses incurred by the County.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Water Fund 5510-610-850000</td>
<td>$135,000.00</td>
<td>Water District Reserve 5520-610-540000</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>Reason: Transfer of budgeted funds into Water CIP Fund.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Water Fund 5510-610-850000</td>
<td>$28,000.00</td>
<td>Water District Reserve 5520-610-540000</td>
<td>$28,000.00</td>
</tr>
<tr>
<td>Reason: Transfer of budgeted funds into Water CIP Fund for payment of Lawrenceville debt to North Hampton.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Water Fund 5010-610-850000</td>
<td>$680,000.00</td>
<td>Water District Reserve 5120-610-540000</td>
<td>$680,000.00</td>
</tr>
<tr>
<td>Reason: Transfer of budgeted funds into Sewer CIP Fund.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Water Fund 5510-610-850000</td>
<td>$1,014.88</td>
<td>Lawrenceville Water 5580-610-540000</td>
<td>$1,014.88</td>
</tr>
<tr>
<td>Reason: Transfer is necessary for OPWC Loan payments due in 2022.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Water Fund 5510-610-850000</td>
<td>$10,000.00</td>
<td>Green Meadows 5560-610-540000</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>
Reason: Transfer is necessary for OPWC payment due in 2022.

General Sewer Fund
5010-600-850000     $ 11,514.30

Debt Principal Bonds
5120-600-540000     $ 11,514.30

Reason: Transfer is necessary for payment of OPWC loan due in 2022.

General Sewer Fund
5010-600-850000     $ 24,750.00

West Enon Sewer Fund
5140-600-540000     $ 24,750.00

Reason: Transfer is necessary for payment of OPWC loan due in 2022.

General Sewer Fund
5010-600-850000     $ 75,000.00

SW WWTP Rehab
5170-600-540000     $ 75,000.00

Reason: Transfer is necessary for payment of OPWC loan due in 2022.

General Sewer Fund
5010-600-850000     $ 384,750.26

SW WWTP Digester Rehab
5170-600-540000     $ 384,750.26

Reason: Transfer is necessary for OWDA payment due in 2022.

General Water Fund
5510-610-850000     $ 25,651.22

Limecrest Water Fund
5590-610-540000     $ 25,651.22

Reason: Transfer is necessary for OWDA loan payment due in 2022.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
      Requesting Department
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Melanie F. Wilt                     Lowell R. McGlothin                     Richard L. Lohnes

\underline{Resolution 2022-0290}

\underline{FINR file}

\underline{Establish Retainage Account for}

\underline{The Clark County Fairgrounds Horse Barn Improvement Project}

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Park National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the Clark County Fairgrounds Horse Barn Improvement Project.

Arcon Builders, Ltd  
7824 Alternate State Route 49  
Arcanum, Ohio 45304

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)
Establish Retainage Account for  
The Family Services Home Road Renovations Project

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Park National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the Family Services Home Road Renovations Project.

ArmCorp Construction Inc.  
9511 State Route 703  
Celina, OH 45822

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0292
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<table>
<thead>
<tr>
<th>Fund:</th>
<th>Department:</th>
<th>Account:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDBG FY20 Formula Grant</td>
<td>Comm. Dev.</td>
<td>Operating Exp.</td>
<td>$2,136.00</td>
</tr>
</tbody>
</table>

Reason: To cover reimbursement of match to City of New Carlisle. Grant cash sufficient to cover payment.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk

copy: County Auditor
     County Administrator
     Requesting Department
The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of April, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0293
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

<table>
<thead>
<tr>
<th>P.O. Number</th>
<th>Fund</th>
<th>Vendor</th>
<th>Date</th>
<th>Purchase Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>220022754</td>
<td>Real Estate Assessment</td>
<td>The Thomas Tape &amp; Supply</td>
<td>10/27/21</td>
<td>$ 336.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>220023453</td>
<td>General</td>
<td>Triec Electrical Services</td>
<td>3/25/22</td>
<td>$ 393.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>220023453</td>
<td>General</td>
<td>Triec Electrical Services</td>
<td>3/25/22</td>
<td>$4,969.00</td>
</tr>
</tbody>
</table>

Reason: Original invoice was misplaced. This was for Auditor’s Office envelopes.

Reason: Invoice pre-dates purchase order. Service call for loss of power at the jail.

Reason: Invoice pre-dates purchase order. Jail elevator power and wiring work.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
      Requesting Department(s)
The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of April, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0294
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Name</th>
<th>Purpose</th>
<th>Place</th>
<th>Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer</td>
<td>T. Bender, J. Burr</td>
<td>Constr. Procurement for Public Entities in Oh</td>
<td>Virtual</td>
<td>5/12/22</td>
<td>$358.00</td>
</tr>
<tr>
<td>DJFS</td>
<td>D. Bell</td>
<td>Training</td>
<td>Virtual</td>
<td>5/24/22</td>
<td>$ 40.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>J. Federer</td>
<td>CAAO Summer Conf.</td>
<td>Newark, OH</td>
<td>6/8-10/22</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department(s)
The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of April, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt                             Lowell R. McGlothin                             Richard L. Lohnes

Resolution 2022-0295
ANXS file

Approve Expedited Type 1 Annexation Petition for
Approximately 29.232 acres in Springfield Township

Commissioner ____ moved, upon recommendation by the County Administrator, to approve an Expedited Type 1 Annexation Petition for the following property:

Petitioner: DDC Management LLC on behalf of Patricia Felty, Doris Weaver, Nickie Detling, Mary Ann Lynn, Louis Anthony Cappelli, Julie Ann Cappelli, Louis Cappelli, Trustee under the Debra C. Goings Revocable Trust, and Domenick J. Cappelli

Petitioner Address: 3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342
Property Address: 2427 S. Burnett Road, Springfield, Ohio 45505
PID 3000700020100015
2399 S. Burnett Road, Springfield, Ohio 45505
PID 3000700020100016

Location: Approximately 29.232 acres of land
From: Springfield Township
To: The City of Springfield

Documents Filed: Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, CEDA Agreement, Filing fee.

Date Received: March 29, 2022

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk
The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of April, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0296
CDDC file

Authorize Contract with
Diverse Residential Services, LLC

Commissioner ____ moved, per the request of the Community & Economic Development Director, to authorize a contract with:

Organization Name:  Diverse Residential Services, LLC
Organization Address:  1612 Mark Road, Washington Courthouse, Ohio 43160
In the amount of:  Not to exceed $25,000.00
Funding Source(s):  PY21 Community Housing Impact & Preservation Program
                  ODD Grants # B-C-21-1AL-1 & B-C-21-1AL-2
Purpose:  Provision of professional services as a certified Rehabilitation Specialist and Licensed Lead Risk Assessor for homeowner repair and homeowner rehabilitation projects under the PY21 CHIP program.

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 20, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department(s)